

P97000048480

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BASIC AMENDMENT

G.B.W. DISTRIBUTORS, INC.

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7 Ave. Change
Amendment
12/1/2003

12/04/03 DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 2, 2003

G.B.W. DISTRIBUTORS, INC.
2278 N.W. 82 AVE
MIAMI, FL 33122

SUBJECT: G.B.W. DISTRIBUTORS, INC.
REF: P97000048480

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
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Letter Number: 003A00064573

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G.B.W. DISTRIBUTORS, INC.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:

FIRST:
AMENDMENT ADOPTED:

THE NEW NAME IS:

RDL1 DISTRIBUTORS, INC.

SECOND:

THE NEW ADDRESS IS:

110 SE 1st STREET
Miami, FL 33131

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE,
RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES,
PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT
CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW.

ADOPTIONS OF AMENDMENTS:

_____ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE
INCORPORATORS OR BOARD OF DIRECTORS WITHOUT
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

 X THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

Date of adoption: 11/21/03

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THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING
STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING
ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S)) THE
NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY _____
(VOTING GROUP)

SIGNED THIS: November 21, 2003

By 

(Chairman or Vice-Chairman of the Board of Directors, President or other
officer if adopted the shareholders)

TYPED OR PRINTED NAME: ROLANDO DE LAMARE

TITLE: Director